



County of Los Angeles CHIEF EXECUTIVE OFFICE

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(213) 974-1101
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WILLIAM T FUJIOKA
Chief Executive Officer

May 13, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**DEPARTMENT OF PUBLIC WORKS: SUPPLEMENT TO
MALIBU GARBAGE DISPOSAL DISTRICT
(SUPERVISORIAL DISTRICT 3)
(3 VOTES)**

SUBJECT

This action is to supplement a contract for automated collection and management of refuse, recyclable materials, and green waste from residences, multifamily residences, businesses, and commercial/industrial establishments in the Malibu Garbage Disposal District due to an increase in the number of refuse units from 2,969 to 2,998.5 for the final year of the contract.

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY
OF THE MALIBU GARBAGE DISPOSAL DISTRICT:**

Approve the supplement for Contract No. 001319 with Waste Management – G.I. Industries, located in Simi Valley, California, for the Malibu Garbage Disposal District by an additional \$6,379, from \$642,017 to \$648,396. Funds are available in the Fiscal Year 2007-08 Malibu Garbage Disposal District Fund Budget.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to supplement the annual contract amount for the Malibu Garbage Disposal District (District) due to an increase in the number of refuse units from 2,969 to 2,998.5 for the final year of the contract. These services are designed to provide automated collection and management of refuse, recyclable

Board of Supervisors
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First District

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Second District

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Third District

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Fourth District

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Fifth District

materials, and green waste from residences, multifamily residences, businesses, and commercial/industrial establishments in the District.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs that we provide Service Excellence (Goal 1), Organizational Effectiveness (Goal 3), Fiscal Responsibility (Goal 4), and Community Services (Goal 6). The contractor who has the specialized expertise to provide these services accurately, efficiently, timely, and in a responsive and cost-effective manner will support the Department of Public Works (Public Works) in meeting these goals.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. The additional \$6,379 will increase the District's annual contract amount from \$642,017 to \$648,396 for the current fiscal year ending on June 30, 2008. Funds are available in the District's Fiscal Year 2007-08 Fund Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On May 27, 2003, Agenda Item 36, your Board approved Contract No. 001319 with Waste Management – G.I. Industries, located in Simi Valley, California, for the District, authorizing aggregate annual contract expenditures of \$642,017, starting on July 1, 2003, for a period of five years. All terms, conditions, requirements, prices, and specifications of the contract will remain unchanged except for the changes authorized by your Board's action.

The contract's annual compensation is determined by a count by Public Works of the total number of refuse unit counts in the District based on land use codes as shown by the current records of the County Assessor. The July 2007 County Assessor's tax roll for the District showed an increase from 2,969 to 2,998.5 refuse units. This represents an increase of 29.5 refuse units over the contract's initial year's refuse unit count. With the current count of 2,998.5 units multiplied by the monthly rate of \$18.02 per unit, the current annual contract payment for Fiscal Year 2007-08 is determined to be \$648,396, which exceeds the current maximum contract sum of \$642,017. To provide for the increase in unit counts during the current fiscal year, which is the final year of this contract, a revised annual contract sum of \$648,396 is recommended for the current Fiscal Year 2007-08.

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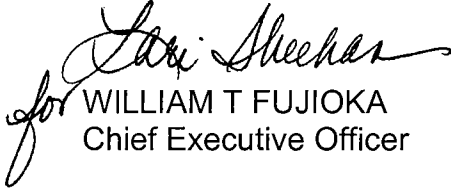
IMPACT ON CURRENT SERVICES (OR PROJECTS)

The approval of this request will not result in any impact on other current services or projects.

CONCLUSION

Please return one adopted copy of this letter to the Department of Public Works, Administrative Services Division.

Respectfully submitted,


for WILLIAM T FUJIOKA
Chief Executive Officer

WTF:DDE
GZ:dw

c: County Counsel
Department of Public Works (Budget/Fund Management, Environmental Programs)